

**MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS**

October 3, 2018

At 8:30 a.m. Vice President Finnegan called to order the Workshop Board Meeting of the Board of Directors of Municipal Water District of Orange County (MWDOC) at the District facilities located in Fountain Valley. Director Larry Dick led the Pledge of Allegiance and Secretary Goldsby called the roll. A quorum of the Board was not present, however the meeting proceeded as an informational meeting.

MWDOC DIRECTORS

Brett R. Barbre* (absent)
Larry Dick*
Joan Finnegan
Wayne Osborne (absent)
Megan Yoo Schneider (absent)
Sat Tamaribuchi
Jeffery M. Thomas (absent)

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Chris Lingad, Water Resources Analyst
Melissa Baum-Haley, Sr. Water Resource Analyst
Heather Baez, Governmental Affairs Manager
Kevin Hostert, Water Resources Analyst
Damon Micalizzi, Director of Public Affairs

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman

OTHERS PRESENT

Fred Adjarian
Kathryn Freshley
Mark Monin
Jose Vergara
Doug Reinhart
Peer Swan
Paul Cook
Paul Weghorst
Jim Atkinson
Paul Shoenberger
John Kennedy
Jerry Vilander
Greg Mills
Liz Mendelson-Goossens
Kristy Khachigian
Brooke Jones
Kelly Rowe
Brandon Goshi

El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Mesa Water
Orange County Water District
Serrano Water District
Serrano Water District
San Diego County Water Authority
San Diego County Water Authority
Yorba Linda Water District

Metropolitan Water District of So. Cal.

TELECONFERENCE LOCATION

The teleconference location was cancelled.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

Vice President Finnegan inquired whether any members of the public wished to comment on agenda items.

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine need and take action to agendize item(s), which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present or, if less than two-thirds of the Board members are present, a unanimous vote.)

No items were presented.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Vice President Finnegan inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION

Responding to an inquiry from IRWD Director Peer Swan, it was noted that an update on the construction/parking issues at the MET headquarters in Los Angeles would be made at the next meeting.

Director Dick commented that the CA WaterFix continues to be an important issue at MET. He also noted that the MET Board would be electing a new Chairperson in October and he provided an overview of the three candidates.

Director Ackerman highlighted the water supply projections, the fact that Imperial Irrigation District would not be pumping water into the Salton Sea this year, the Ethics Officer job opening at MET, and an overview of the CA WaterFix Joint Powers Authority.

Director McKenney provided an update on the CA WaterFix, including the economic analysis and the Eco Restore development status. He also commented on the disadvantaged communities discussions, and the fact that AB 2050 was vetoed by the Governor.

Considerable discussion ensued regarding how allocations will impact operations on the Bay Delta, how flow standards can effect volume, and how this may affect all agencies within MWDOC's service area.

DISCUSSION SERIES PART 3 – LOCAL RESOURCES PROGRAM (LRP) LONG-TERM POLICY DISCUSSION

Senior Water Resources Analyst Melissa Baum-Haley provided information on the LRP, including the regional benefits of local resources development, IRP v. local resources, IRP and LRP goals, the implementation of an interim LRP target, submitted LRP applications, and a review of MET's Board adopted IRP Policy Principles. She advised that long-term discussion issues on how future local resources fit into the LRP, and how MET should refine its role in the overall development of local resources, will be covered in early 2019.

Mr. Brandon Goshi (MET), answered questions from the audience regarding potential LRP changes.

Following discussion, the Board received and filed the report as presented.

CALIFORNIA WATERFIX ACTIVITIES UPDATE

No comments were received on this item; the Board received and filed the report.

MWD ITEMS CRITICAL TO ORANGE COUNTY

- a. MET's Water Supply Conditions
- b. MET's Finance and Rate Issues
- c. Colorado River Issues
- d. Bay Delta/State Water Project Issues
- e. MET's Ocean Desalination Policy and Potential Participation by MET in the Doheny Desalination Project
- f. Orange County Reliability Projects
- g. East Orange County Feeder No. 2
- h. South County Projects

The Board received and filed the information as presented.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding September MET Board Meetings
- b. Review items of significance for the upcoming MET Board and Committee Agendas

The Board received and filed the report as presented.

ADJOURNMENT

Director Dick announced that MWDOC's Water Policy dinner would be held on October 11th, featuring the new MET Chairperson as keynote speaker (all three candidates were invited).

It was also noted that the next Elected Officials Forum would be held December 6th.

There being no further business to come before the Board, the meeting adjourned at 10:19 a.m.

Maribeth Goldsby
Board Secretary